

EXHIBIT B

ADDITIONAL EXTRATERRITORIALITY DEFENDANTS^{1, 2}

	CASE NAME	ADVERSARY NUMBER	ATTORNEYS FOR FOREIGN SUBSEQUENT TRANSFEREES	FOREIGN TRANSFERORS (LOCATION)	FOREIGN SUBSEQUENT TRANSFEREES ("FSTs") (LOCATION)	COUNTS AGAINST FSTs SUBJECT TO MOTION
1a	<i>Picard v. Federico Ceretti, Carlo Grosso, Kingate Global Fund Ltd., Kingate Euro Fund Ltd., Kingate Management Ltd., FIM Advisers LLP, FIM Ltd., Citi Hedge Fund Services Ltd., First Peninsula Trustees Ltd. (individually and as trustee of the Ashby Trust), The Ashby Trust, Ashby Investment Services Ltd., Alpine Trustees Ltd. (individually and as trustee of El Praela Trust), Port of Hercules Trustees Ltd. (individually, and as trustee of El Praela Trust), El Praela Trust, El Praela Group Holding Services, Ashby Holdings Services Ltd., El Praela Trading Investments Ltd., and HSBC Bank Bermuda Ltd.</i>	09-1161-SMB	Chaffetz Lindsey LLP	Kingate Global (BVI), Kingate Euro (BVI)	Kingate Management Ltd. (Bermuda)	<u>Count Nine</u>
1b	<i>Picard v. Federico Ceretti, et al. (see 1a above)</i>	09-1161-SMB	Cleary Gottlieb Steen & Hamilton LLP	Kingate Global (BVI), Kingate Euro (BVI)	Citi Hedge Fund Services Ltd. (Bermuda)	<u>Count Nine</u>
1c	<i>Picard v. Federico Ceretti, et al. (see 1a above)</i>	09-1161-SMB	Cleary Gottlieb Steen & Hamilton LLP	Kingate Global (BVI), Kingate Euro (BVI)	HSBC Bank Bermuda Limited (Bermuda)	<u>Count Nine</u>

¹ These Schedules show the jurisdiction under whose laws the transferors and transferees that are not natural persons are organized, and the citizenship of the transferors and transferees that are natural persons, in each case as of the time of the transfers, as alleged in the complaints or as agreed by the Trustee and the transferee. The parties do not agree, and nothing in this Order shall preclude any party from presenting any argument, concerning the extent to which such jurisdiction of organization or citizenship is conclusive in determining whether a transferor is a "foreign transferor," or a transferee is a "foreign transferee," for purpose of the Extraterritoriality Order or otherwise.

² In the column furthest to the right, "All Counts" means all counts in the adversary proceeding. An identification of counts that is underlined, as in "Count Nine," indicates that the counts subject to the motion include all the claims against the Foreign Subsequent Transferees in the entry, other than counts that were previously dismissed.

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2a	<i>Picard v. HSBC Bank PLC, HSBC Holdings PLC, HSBC Services (Luxembourg) S.A., HSBC Institutional Trust Services (Ireland) Ltd., HSBC Institutional Trust Services (Bermuda) Ltd., HSBC Bank USA, N.A., HSBC Securities Services (Bermuda) Ltd., HSBC Bank (Cayman) Ltd., HSBC Private Bank Holdings (Suisse) S.A., HSBC Private Bank (Suisse) S.A., HSBC Bank Bermuda Ltd., Herald Fund SPC, Herald (LUX) SICAV, Primeo Fund, Alpha Prime Fund Ltd., Senator Fund SPC, Hermes International Fund Ltd., Lagoon Investment Ltd., Thema Fund Ltd., Thema Wise Investments Ltd., Thema International Fund PLC, Geo Currencies Ltd. S.A, Herald Aset Management Ltd., 20:20 Medici AG, Unicredit Bank Austria AG, BA Worldwide Fund Management Ltd., Eurovaleur, Inc., Pioneer Alternative Investment Management Ltd., Eurovaleur, Inc., Pioneer Alternative Investment Management Ltd., Alpha Prime Asset management Ltd., Regulus Asset Management Ltd., Carruba Asset Management Ltd., Genevalor, Benbassat et cie, Hermes Asset Management Ltd., Thema Asset Management (Bermuda) Ltd., Thema Asset Management Ltd., Equus Asset Management Ltd., Equus Asset Management Partners, L.P., Aurella Fund Management Ltd., Ursala Radel-Lesczynski, Sonja Kohn, Erwin Kohn, Mario Benbassat, Alberto Benbasset, Stephane Benbasset, David T. Smith, Roberto Nespolo, Laurent Mathysen-Gerst, Oliveir Ador, Pascal Cattaneo, Vladimir Stepczynski, Jean-Marc Wenger, Lagoon Investment Trust, UniCredit S.p.A., Inter Asset Management, Inc., GTM</i>	09-1364-SMB	Goodwin Procter LLP	Thema Asset Management Ltd. (BVI)	T+M Trusteeship & Management Services S.A. (Switz.)	Counts Two and Ten

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	<i>Management Services Corp. N.V., T+M Trusteeship & Management Services S.A., Aurella Asset Management Partners, Cape Investment Advisors Ltd., and Tereo Trust Company Ltd.</i>					
2b	<i>Picard v. HSBC Bank PLC, et al. (see above)</i>	09-1364-SMB	Goodwin Procter LLP	Hermes Asset Management Ltd. (Bermuda)	GTM Management Services Corp. N.V. (Curacao)	Counts Two and Ten
3a	<i>Picard v. UBS AG, UBS (Luxembourg) S.A., UBS Fund Services (Luxembourg) S.A., UBS Third Party Manage-ment Company S.A., Access International Advisors LLC, Access International Advisors Ltd., Access Management Luxembourg SA (f/k/a Access Internation-al Advisors (Luxembourg) SA) as represented by its Liquidator Maitre Fernand Entringer, Access Partners SA as represented by its Liquidator Maitre Fernand Entringer, Patrick Littaye, Claudine Magon de la Villehuchet (a/k/a Claudine de la Villehuchet) in her capacity as Executrix under the Will of Thierry Magon de la Villehuchet (a/k/a Rene Thierry de la Villehuchet), Claudine Magon de la Villehuchet (a/k/a Claudine de la Villehuchet) individually as the sole beneficiary under the Will of Thierry Magon de la Villehuchet (a/k/a Rene Thierry de la Villehuchet), Pierre Delandmeter, Theodore Dumbauld, Luxalpha SICAV as represented by its Liquidators Maitre Alain Rukavina and Paul Laplume, Maitre Alain Rukavina and Paul Laplume, in their capacities as liquidators and representatives of Luxalpha SICAV, and Groupement Financier Ltd.</i>	10-4285-SMB	Gibson, Dunn & Crutcher LLP	Luxalpha SICAV (Lux.), Groupement Financier Ltd. (BVI)	UBS AG (Switz.), UBS (Luxembourg) S.A. (Lux.), UBS Fund Services (Luxembourg) S.A. (Lux.), UBS Third Party Management Company S.A. (Lux.)	Counts Two and Nine

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3b	<i>Picard v. UBS AG, et al. (see 3a above)</i>	10-4285-SMB	Katten Muchin Rosenman LLP	Luxalpha SICAV (Lux.), Groupement Financier Ltd. (BVI)	Access International Advisors Ltd. (Bahamas), Access Management Luxembourg S.A. (Lux.), Access Partners S.A. (Lux.), Patrick Littaye (Belgium)	Counts Two and Nine
3c	<i>Picard v. UBS AG, et al. (see 3a above)</i>	10-4285-SMB	Friedman Kaplan Seiler & Adelman LLP	Luxalpha SICAV (Lux.), Groupement Financier Ltd. (BVI)	Pierre Delandmeter (Lux.)	Counts Two and Nine
4	<i>Picard v. UBS AG, UBS (Luxembourg) S.A., UBS Fund Services (Luxembourg) S.A., UBS Third Party Management Company S.A., M&B Capital Advisers Sociedad de Valores, S.A., M&B Capital Advisers Gestion SGIIC S.A., Reliance Management (BVI) Ltd., Reliance International Research LLC, Reliance Management (Gibraltar) Ltd., Luxembourg Investment Fund and Luxembourg Investment Fund U.S. Equity Plus (as represented by their Liquidators Maitre Alain Rukavina and Paul Laplume), Maitre Alain Rukavina and Paul Laplume (in their capacities as liquidators and representatives of Luxembourg Investment Fund and Luxembourg Investment Fund U.S. Equity Plus), and Landmark Investment Fund Ireland</i>	10-5311-SMB	Gibson, Dunn & Crutcher LLP	Luxembourg Investment Fund U.S. Equity Plus (Lux.)	UBS AG (Switz.), UBS (Luxembourg) S.A. (Lux.), UBS Fund Services (Luxembourg) S.A. (Lux.), UBS Third Party Management Company S.A. (Lux.)	Counts Two and Eleven
5	<i>Picard v. National Bank of Kuwait S.A.K.</i>	11-2554-SMB	King & Spalding LLP	Fairfield Sentry (BVI)	National Bank of Kuwait S.A.K.(Kuwait)	All Counts

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6a	<i>Picard v. Korea Exchange Bank, individually and as Trustee for Korea Global All Asset Trust I-1, and as Trustee for Tams Rainbow Trust III, and Korea Investment Trust Management Company</i>	11-2572-SMB	King & Spalding LLP	Fairfield Sentry (BVI)	Korea Exchange Bank, as Trustee (South Korea)	All Counts
6b	<i>Picard v. Korea Exchange Bank, et al. (see 6a above)</i>	11-02572-SMB	Wollmuth Maher & Deutsch LLP	Fairfield Sentry (BVI)	Korea Investment Trust Management Company (South Korea)	All Counts
7	<i>Picard v. Falcon Private Bank Ltd. (f/k/a AIG Private Bank AG)</i>	11-2923-SMB	Pillsbury Winthrop Shaw Pittman LLP	Fairfield Sentry (BVI), Fairfield Sigma (BVI)	AIG Privat Bank AG (Switz.)	All Counts

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8	<i>Picard v. Credit Suisse AG, Credit Suisse AG, Nassau Branch, Credit Suisse AG, Nassau Branch Wealth Management, Credit Suisse AG, Nassau Branch LATAM Investment Banking, Credit Suisse Wealth Management Ltd., Credit Suisse (Luxembourg) SA, Credit Suisse International Ltd., Credit Suisse Nominees (Guernsey) Ltd., Credit Suisse London Nominees Ltd., Credit Suisse (UK) Ltd., and Credit Suisse Securities (USA) LLC</i>	11-2925-SMB	O'Melveny & Myers LLP	Fairfield Sentry (BVI), Fairfield Sigma (BVI), Fairfield Lambda (BVI), Kingate Global (BVI), Kingate Euro (BVI)	Credit Suisse AG (Switz.), Credit Suisse AG, Nassau Branch (Bahamas), Credit Suisse AG, Nassau Branch Wealth Management (Bahamas), Credit Suisse AG, Nassau Branch LATAM Investment Banking (Bahamas), Credit Suisse Wealth Management Ltd. (Bahamas), Credit Suisse (Luxembourg) SA (Lux.), Credit Suisse International Ltd. (UK), Credit Suisse Nominees (Guernsey) Ltd. (Guernsey), Credit Suisse London Nominees Ltd. (UK), Credit Suisse (UK) Ltd. (UK)	<u>Counts One through Five</u>
9	<i>Picard v. Public Institution for Social Security</i>	12-1002-SMB	Goodwin Procter LLP	Fairfield Sentry (BVI)	Public Institute for Social Security (Kuwait)	All Counts
10	<i>Picard v. SICO Ltd.</i>	12-1005-SMB	Cleary Gottlieb Steen & Hamilton LLP	Kingate Global (BVI), Fairfield Sentry (BVI)	SICO Ltd. (BVI)	All Counts
11	<i>Picard v. Solon Capital Ltd.</i>	12-1025-SMB	O'Melveny & Myers LLP	Kingate Global (BVI)	Solon Capital (Bermuda)	All Counts

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12	<i>Picard v. Koch Industries, Inc., as successor in interest to Koch Investment (UK) Company</i>	12-1047-SMB	Orrick, Herrington & Sutcliffe LLP	Fairfield Sentry (BVI)	Koch Investment (UK) Company (UK)	Count One
13	<i>Picard v. Kookmin Bank</i>	12-1194-SMB	King & Spalding LLP	Fairfield Sentry (BVI)	Kookmin Bank, as Trustee (South Korea)	All Counts
14	<i>Picard v. BSI AG, individually and as successor in interest to Banco del Gottardo</i>	12-1209-SMB	Wilmer Cutler Pickering Hale and Dorr LLP	Fairfield Sentry (BVI), Fairfield Sigma (BVI)	BSI AG (Switz.), Banco del Gottardo (Switz.)	All Counts
15	<i>Picard v. Mistral (SPC)</i>	12-1273-SMB	O'Melveny & Myers LLP	Kingate Global (BVI), Rye Select Broad Market Portfolio Ltd. (Cayman Islands)	Mistral (SPC) (Cayman Islands)	All Counts
16	<i>Picard v. Zephyros Ltd.</i>	12-1278-SMB	O'Melveny & Myers LLP	Kingate Global (BVI), Rye Select Broad Market Portfolio Ltd. (Cayman Islands)	Zephyros Ltd. (Cayman Islands)	All Counts
17	<i>Picard v. Credit Suisse AG, as successor in interest to Clariden Leu AG and Bank Leu AG</i>	12-1676-SMB	O'Melveny & Myers LLP	Fairfield Sentry (BVI), Fairfield Sigma (BVI), Fairfield Lambda (BVI), Kingate Global (BVI)	Credit Suisse AG (Switz.), Clariden Leu AG (Switz.), Bank Leu AG (Switz.)	All Counts

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18a	<i>Picard v. Societe Generale Private Banking (Suisse) S.A. (f/k/a SG Private Banking Suisse S.A.), Societe General Private Banking (Lugano-Svizzera) S.A. (f/k/a SG Private Banking (Lugano-Svizzera) S.A.), Socgen Nominees (UK) Ltd., Lyxor Asset Management S.A. (as Successor in Interest to Barep Asset Management S.A.), Societe Generale Holding de Participations S.A. (as Successor in Interest to Barep Asset Management S.A.), SG AM AI Premium Fund L.P. (f/k/ SG AM Alternative Diversified U.S. L.P.), Lyxor Asset Management Inc. (f/k/a SGAM Asset Management, Inc. and as General Partner of SG AM AI Premium Fund L.P.), SG Audace Alternatif (f/k/a/ SGAM AI Audace Alternatif), SGAM AI Equilibrium Fund (f/k/a SGAM Alternative Multimanager Diversified Fund), Lyxor Premium Fund (f/k/a SGAM Alternative Diversified Premium Fund), Societe Generale S.A. (as Trustee for Lyxor Premium Fund), Societe Generale Bank & Trust S.A., OFI MGA Alpha Palmares (f/k/a Oval Alpha Palmares), Oval Palmares Europlus, UMR Select Alternatif, and Bank Audi S.A.M.- Audi Saradar Group (f/k/a Dresdner Bank Monaco S.A.M)</i>	12-1677-SMB	Dechert LLP	Kingate Global (BVI)	Bank Audi S.A.M.- Audi Saradar Group (Monaco)	All Counts
18b	<i>Picard v. Societe Generale Private Banking (Suisse) S.A., et al. (see 14a above)</i>	12-1677-SMB	Bond Schoeneck & King, PLLC	Fairfield Sentry (BVI)	OFI MGA Alpha Palmares (France), Oval Palmares Europlus (France), UMR Select Alternatif (France)	All Counts

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19	<i>Picard v. Intesa Sanpaolo S.p.A. (as Successor in Interest to Banca Intesa SPA), Eurizon Capital SGR SPA (as Successor in Interest to Eurizon Investimenti SGR SPA, f/k/a Nextra Investment Management SGR SPA, and Eurizon Alternative Investments SGR SPA, f/k/a Nextra Alternative Investments SGR SPA), Eurizon Low Volatility (f/k/a Nextra Low Volatility), Eurizon Low Volatility II (f/k/a/ Nextra Low Volatility II), Eurizon Low Volatility PB (f/k/a Nextra Low Volatility PB), Eurizon Medium Volatility (f/k/a Nextra Medium Volatility), Eurizon Medium Volatility II (f/k/a Nextra Medium Volatility II), Eurizon Total Return (f/k/a Nextra Total Return)</i>	12-1680-SMB	Davis Polk & Wardwell LLP	Kingate Global (BVI)	Intesa Sanpaolo S.p.A. (Italy)	<u>Count Two</u>
20	<i>Picard v. EFG Bank S.A., f/k/a EFG Private Bank S.A., EFG Bank (Monaco) S.A.M., f/k/a EFG Eurofinanciere d'Investissements S.A.M. and EFG Bank & Trust (Bahamas) Ltd., as successor-in-interest to Banco Atlantico (Bahamas) Bank & Trust Ltd.</i>	12-1690-SMB	Dentons US LLP	Fairfield Sentry (BVI), Fairfield Sigma (BVI), Fairfield Lambda (BVI), Kingate Global (BVI)	EFG Bank S.A. (Switz.), EFG Bank Monaco S.A.M. (Monaco), EFG Bank & Trust Bahamas Ltd. (Bahamas)	All Counts
21	<i>Picard v. ABN AMRO Fund Services (Isle of Man) Nominees Ltd. (f/k/a Fortis (Isle of Man) Nominees Ltd.), Platinum All Weather Fund Ltd., and Odyssey</i>	12-1697-SMB	Arnold & Porter LLP	Fortis (Isle of Man) Nominees, Ltd. (Isle of Man)	Platinum All Weather Fund Limited (Cayman Islands)	<u>Count One</u>

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22	<i>Picard v. Banque Internationale à Luxembourg S.A. (f/k/a Dexia Banque Internationale à Luxembourg S.A.), individually and as successor in interest to Dexia Nordic Private Bank S.A., RBC Dexia Investor Services Bank S.A., RBC Dexia Investor Services Trust, RBC Dexia Investor Services España S.A., and Banque Internationale à Luxembourg (Suisse) S.A. (f/k/a Dexia Private Bank (Switz.) Ltd.)</i>	12-1698-SMB	Clifford Chance US LLP (for Banque Internationale à Luxembourg S.A. and Banque Internationale à Luxembourg (Suisse) S.A.), Wrobel Schatz & Fox LLP (for RBC Dexia Investor Services Bank S.A., RBC Dexia Investor Services Trust, and RBC Dexia Investor Services España S.A.)	Fairfield Sentry (BVI), Fairfield Sigma (BVI), Kingate Global (BVI), Rye Select Broad Market Portfolio Ltd. (Cayman Islands)	Banque Internationale à Luxembourg S.A. (Lux.), RBC Dexia Investor Services Bank S.A. (Lux.), RBC Dexia Investor Services Trust (Canada), RBC Dexia Investor Services España S.A. (Spain), Banque Internationale à Luxembourg (Suisse) S.A. (Switz.)	All Counts
23	<i>Picard v. Barreneche, Inc., Dove Hill Trust, Fairfield Greenwich Capital Partners, FG Investors Ltd., Fortuna Asset Management Inc., Invercounsel, S.L., Invercounsel USA LLC, Selecta Financial Corporation Inc., and Share Management LLC</i>	12-1702-SMB	Simpson Thacher & Bartlett LLP (for limited purposes only)	Fairfield Sentry (BVI), Fairfield Sigma (BVI), Fairfield Lambda (BVI), Fairfield Greenwich Ltd. (Cayman Islands), Fairfield Greenwich (Bermuda) Ltd. (Bermuda)	Dove Hill Trust (Singapore), FG Investors Ltd. (Cayman Islands)	All Counts
24	<i>Picard v. Parson Finance Panama S.A.</i>	11-02542-SMB	Kellner Herlihy Getty & Friedman LLP	Fairfield Sentry (BVI)	Parson Finance Panama S.A. (Panama)	All counts

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25	<i>Picard v. Lighthouse Investment Partners LLC, d/b/a Lighthouse Partners, Lighthouse Supercash Fund Limited, and Lighthouse Diversified Fund Limited</i>	11-02762-SMB	Loeb & Loeb LLP	Fairfield Sentry (BVI)	Lighthouse Diversified Fund Limited (Cayman)	All counts
26	<i>Picard v. Vontobel AG f/k/a Bank J. Vontobel & Co. AG, and Vontobel Asset Management Inc.</i>	12-01202-SMB	Wuersch and Gering LLP	Fairfield Sentry (BVI), Kingate Global (BVI), Kingate Euro (BVI)	Vontobel AG f/k/a Bank J. Vontobel & Co. AG (Switz.)	All counts
27	<i>Picard v. ZCM Asset Holding Company (Bermuda) LLC</i>	12-01512-SMB	Boies, Shiller & Flexner LLP and Paul, Weiss, Rifkind, Wharton & Garrison	Kingate Global (BVI), Fairfield Sentry (BVI)	ZCM Asset Holding Company (Bermuda) LLC (Bermuda)	All counts
28	<i>Picard v. UKFP (Asia) Nominees Ltd.</i>	12-01566-SMB	Mayer Brown LLP	Fairfield Sentry (BVI)	UKFP (Asia) Nominees Ltd. (BVI)	All counts
29	<i>Picard v. Safehand Investments, Strongback Holdings Corporation and PF Trustees Limited in its capacity as trustee of RD Trust</i>	12-01701-SMB	Morrison & Foerster LLP	Fairfield Greenwich Ltd. (Cayman), Fairfield Greenwich (Bermuda) Ltd. (Bermuda)	Safehand Investments (Cayman), Strongback Holdings Corporation (Malta), PF Trustees Limited in its capacity as trustee of RD Trust (Cayman)	All counts
30	<i>Picard v. First Gulf Bank</i>	11-02541-SMB	Chalos & Co., P.C.	Fairfield Sentry (BVI)	First Gulf Bank (UAE)	All counts